

GENERAL SESSION AGENDA

AUGUST 19, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

**RECOGNITION OF THE GOVERNMENT FINANCE OFFICERS ASSOCIATION DISTINGUISHED
BUDGET PRESENTATION AWARD**

Approval of Minutes of August 5, 2003 General Session.

1. PURCHASING

Resolution No. 762-03

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$3,108,293.46)**

2. COMMUNITY-BASED CORRECTIONAL FACILITY

Resolution No. 666-03

**Resolution authorizing a contract with Archer-Meek-Weiler Agency, Inc., for
the period of August 1, 2003 through July 31, 2004 for liability insurance.
(CBCF) (Annual - \$52,876)**

Tabled from the July 22, 2003 General Session Agenda.

3. COURT OF COMMON PLEAS – GENERAL DIVISION

Resolution No. 763-03

**Resolution authorizing a contract with BI, Inc., for the period of August 19,
2003 through August 18, 2006 for electronic monitoring devices. (Ct. of
Common Pleas – Gen. Div.) (Est. Annual: \$98,550)**

Resolution No. 764-03

**Resolution approving a contract with the Fr. Co. Alcohol, Drug Addiction
Mental Health Services Bd. and a supplemental appropriation for a
specialized docket. (Common Pleas – Gen. Div.) (\$55,409)**

4. SHERIFF

Resolution No. 765-03

Resolution authorizing the payment of Twenty-Eight Thousand Dollars (\$28,000) in settlement of a claim for attorney fees in Case No. 01CVH-05-4688 brought in Fr. Co. Common Pleas Court against the Fr. Co. Sheriff. (Sheriff)

Zeiger & Carpenter, Attorneys at Law

5. PROSECUTING ATTORNEY

Resolution No. 766-03

Resolution authorizing supplemental appropriations for the Delinquent Real Estate Tax Assessment Fund. (Pros. Atty.) (\$100,000)

6. DATA CENTER

Resolution No. 767-03

Resolution authorizing a contract with Maximus, Inc., for consulting services. (Data Center) (Est. \$18,000)

7. CHILD SUPPORT ENFORCEMENT AGENCY

Resolution No. 768-03

Resolution authorizing an amendment to the Interagency Agreement between the Fr. Co. Child Support Enforcement Agency and the Fr. Co. Data Center effective July 1, 2003. (CSEA) (\$53,198.48)

8. VETERANS SERVICE COMMISSION

Resolution No. 769-03

Resolution authorizing a transfer of appropriations for enhancements to the Veterans Assist Tracking Application (\$33,000). (Veterans Service Commission)

Resolution No. 770-03

Resolution authorizing a Grant Agreement with the Military/Veterans Educational Foundation (MIL/VETS). (Veterans Service Commission)

PRESENTATION OF \$15,000 CEREMONIAL CHECK TO MIL/VETS

9. SANITARY ENGINEERING

Resolution No. 771-03

Resolution authorizing the acquisition of a utility license from the Norfolk Southern Railway Co. for the San Margherita Sewer Improvement Project. (Sanitary Engineering) (\$9,000)

Resolution No. 772-03

Resolution authorizing an Agreement with the City of Columbus to provide certain sanitary sewer services. (Sanitary Engineering)

10. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 728-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a Funding Agreement between the Board and the Village of Obetz to assist in the resurfacing of streets, installation of curb, gutters, sidewalks, and street lighting in the Olde Obetz Target Area. The Agreement is for the period August 1, 2003 through December 31, 2003. (Dept. of Community & Economic Development) (\$271,860)

Tabled from the August 5, 2003 General Session Agenda.

Resolution No. 730-03

Resolution awarding a Funding Agreement between Fr. Co. Bd. of Commissioners and the Mid-Ohio Regional Planning Commission (MORPC) for the period July 1, 2003 to June 30, 2004 for Single Family Rehabilitation Services. (Dept. of Community & Economic Development) (\$590,400)

Tabled from the August 5, 2003 General Session Agenda.

Resolution No. 773-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instrument. (Dept. of Community & Economic Development)

Thomas J. Olander

Resolution No. 774-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instruments. (Dept. of Community & Economic Development)

Roy L. and Sheryl L. Hayhurst, Eric Alan and Tamara Jean Dillon, Rachel L. Moore, Shelby Collinsworth, and Hope N. Townsend

Resolution No. 775-03

Resolution authorizing a transfer of funds for the HOME Investment Partnership Program. (Dept. of Community & Economic Development) (\$189,803.25)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 776-03

Resolution granting approval for the Fr. Co. Antenna System to enter into a Lease Agreement for property located at 373 S. High Street for the period beginning on July 1, 2003 through June 30, 2004. (PFM) (\$11,023.04)

Resolution No. 777-03

Resolution granting approval for the Fr. Child Support Enforcement Agency to enter into a Lease Agreement for property located at 80 E. Fulton Street for the period beginning July 1, 2003 through June 30, 2004. (PFM) (\$777,715.62)

Resolution No. 778-03

Resolution granting approval for the Fr. Co. Public Defender Commission to enter into a Lease Agreement for property located at 373 S. High Street for the period commencing July 1, 2003 through June 30, 2004. (PFM) (\$578,585.28)

Resolution No. 779-03

Resolution authorizing a multiple contract to AT&T for the period August 19, 2003 through August 18, 2006 for inmate telephones. (PFM) (\$-0-)

Resolution No. 780-03

Resolution authorizing a supplemental appropriation for the Voice Mail System. (PFM) (\$34,329)

12. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 781-03

Resolution approving Purchase of Services Agreement for TANF Child Welfare and Kinship Navigator Services for the time period of August 20, 2003 through June 30, 2004. (Dept. of Job & Family Services) (\$1,007,628)

Resolution No. 782-03

Resolution approving Two (2) contracts for the administration of the Help Me Grow Home Grant for the period July 1, 2003 through September 30, 2003. (Dept. of Job & Family Services) (\$92,634)

Resolution No. 783-03

Resolution approving Thirteen (13) contracts for the administration of the Help Me Grow Home Grant for the period July 1, 2003 through June 30, 2004. (Dept. of Job & Family Services) (\$3,357,237.85)

Resolution No. 784-03

Resolution authorizing a Fiscal Agreement between the Ohio Dept. of Job & Family Services and the Fr. Co. Bd. of Commissioners. (Dept. of Job & Family Services)

Resolution No. 785-03

Resolution authorizing a contract with Airport Taxi Service, Inc., for transportation services for Fr. Co. Job & Family Services' LEAP, PRS, and Title XX Programs. (Dept. of Job & Family Services) (Est. 2-year Contract Amount: \$460,000)

13. COUNTY ENGINEER

Resolution No. 786-03

Resolution authorizing a transfer of appropriations, a transfer of funds and supplemental appropriations for a new Stormwater Management Program. (Fr. Co. Engineer) (\$250,000)

Resolution No. 787-03

Resolution authorizing the Fr. Co. Engineer to renew a contract with M.P. Dory Co. for the Traffic Signal Maintenance Program. (Fr. Co. Engineer) (\$659,764.62)

Resolution No. 788-03

Resolution approving a Cooperation Agreement with the Mid-Ohio Regional Planning Commission for the I-270 West Outerbelt/US Route 33 Major Investment Study (MIS) to develop a strategic plan for northwest area freeways and supporting arterial roads and alternative modes. (Fr. Co. Engineer)

Resolution No. 789-03

Preliminary allocation of Co. Motor Vehicle License Tax (\$5) funds to the City of Worthington. (Fr. Co. Engineer) (\$175,000)

To resurface Huntley Road from Wilson Bridge Road to Schrock Road, and Schrock Road from the NS/CSX Railroad to the Worthington east corporation limits.

Resolution No. 790-03

Resolution requesting the Ohio Dept. of Transportation to reduce the speed limit on Havens Corners Road, Co. Road No. 16, east from the Gahanna Corporation limit to Waggoner Road. (Fr. Co. Engineer)

Resolution No. 791-03

Resolution requesting the Ohio Dept. of Transportation to reduce the speed limit on Sims Road, Twp. Road No. 230, east from Ebright Road to Rager Road. (Fr. Co. Engineer)

Resolution No. 792-03

Resolution requesting the Ohio Dept. of Transportation to reduce the speed limit on Hibbs Road, Twp. Road No. 255, east from State Route 104 to State Route 665. (Fr. Co. Engineer)

Resolution No. 793-03

Resolution requesting the Ohio Dept. of Transportation to increase the speed limit on a section of Chatterton Road, Co. Road No. 340, east from Noe-Bixby Road to the Columbus corporation limit. (Fr. Co. Engineer)

Resolution No. 794-03

Report (Seventh) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Grove City Road, Co. Road No. 135, at Big Run South Road, Co. Road No. 258, Pleasant Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$5,000)

14. DEPT. OF HUMAN RESOURCES

Resolution No. 795-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 796-03

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

15. COMMISSIONERS

Resolution No. 797-03

Resolution authorizing the Bd. of Co. Commissioners to accept the FY 03 Local Law Enforcement Block Grant award and authorizing the required match. (Commissioners) (\$484,940 Federal and \$53,882 Local)

Resolution No. 798-03

Resolution authorizing a Consulting Services Contract with Franklin Hirsch. (Commissioners) (\$15,000)

Resolution No. 799-03

Resolution authorizing an application to Fr. Co. Court of Common Pleas for employment of legal counsel for the period of January 1, 2003 to December 31, 2003. (Commissioners)

Richard Kane, Esq., Bricker & Eckler

Resolution No. 800-03

Resolution appointing Rick Schostek, Esq., to the Fr. Co. Bd. of Mental Retardation & Developmental Disabilities. (Commissioners)

COUNTY ENGINEER

HEARING – Vacation of a 16-foot wide alley in Castle Farms Subdivision

Resolution No. 801-03

Prayer of petition to vacate a 16 foot wide alley located in Castle Farms Subdivision, Jackson Twp., Fr. Co., Ohio - GRANTED. (Fr. Co. Engineer)

HEARING – Vacation of a portion of Oak Drive in Mt. Air Subdivision

Resolution No. 802-03

Prayer of petition to vacate a portion of Oak Drive in Mt. Air Subdivision, Sharon Twp., Fr. Co., Ohio - GRANTED. (Fr. Co. Engineer)

Sign Plans – Final plat for Stepping Stone, Section 2, Jefferson Twp.

Resolution No. 803-03

Resolution approving final plat for Stepping Stone, Section 2, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

16. DEVELOPMENT DEPT.

Resolution No. 804-03

Resolution fixing time and place of public hearing on amendment to the Zoning Resolutions and Maps of Fr. Co., Ohio. Fixed for Wednesday, September 3, 2003 at 10:00 A.M., Case No. ZON-03-04.